



UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

June 2024 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

MOISES CARRILLO-MARQUEZ,
aka "Moises Carillo-Marquez,"

Defendant.

CR No. 2:24-CR-00449-MCS

I N D I C T M E N T

[21 U.S.C. §§ 841(a)(1),
(b)(1)(C): Distribution of
Methamphetamine; 21 U.S.C. § 853:
Criminal Forfeiture]

The Grand Jury charges:

[21 U.S.C. §§ 841(a)(1), (b)(1)(C)]

On or about April 12, 2022, in Los Angeles County, within the
Central District of California, defendant MOISES CARRILLO-MARQUEZ,
also known as "Moises Carillo-Marquez," knowingly and intentionally
distributed methamphetamine, a Schedule II controlled substance.

1 FORFEITURE ALLEGATION

2 [21 U.S.C. § 853]

3 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 21,
6 United States Code, Section 853, in the event of the defendant's
7 conviction of the offense set forth in this Indictment.

8 2. The defendant, if so convicted, shall forfeit to the United
9 States of America the following:

10 (a) All right, title and interest in any and all property,
11 real or personal, constituting or derived from, any proceeds which
12 the defendant obtained, directly or indirectly, from such offense;

13 (b) All right, title and interest in any and all property,
14 real or personal, used, or intended to be used, in any manner or
15 part, to commit, or to facilitate the commission of such offense; and

16 (c) To the extent such property is not available for
17 forfeiture, a sum of money equal to the total value of the property
18 described in subparagraphs (a) and (b).

19 3. Pursuant to Title 21, United States Code, Section 853(p),
20 the defendant, if so convicted, shall forfeit substitute property if,
21 by any act or omission of the defendant, the property described in
22 the preceding paragraph, or any portion thereof: (a) cannot be
23 located upon the exercise of due diligence; (b) has been transferred,
24 sold to, or deposited with a third party; (c) has been placed beyond
25 the jurisdiction of the court; (d) has been substantially diminished

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1 in value; or (e) has been commingled with other property that cannot
2 be divided without difficulty.

3 A TRUE BILL
4
5

6 Foreperson

7 E. MARTIN ESTRADA
8 United States Attorney

9 MACK E. JENKINS
10 Assistant United States Attorney
Chief, Criminal Division



11 SCOTT M. GARRINGER
12 Assistant United States Attorney
13 Deputy Chief, Criminal Division

14 IAN YANNIELLO
15 Assistant United States Attorney
16 Chief, General Crimes Section

17 JUAN M. RODRIGUEZ
18 Assistant United States Attorney
Environmental Crimes and Consumer
Protection Section